

Minutes of the
WWII Historical Re-enactment Society
Board Meeting
28 August, 2014 7 pm

Welcome and Roll Call:

Position	Name	Present
President	Jonathan Stevens	YES
Vice President	Mike Kaczorowski	YES
Secretary	Eddie Mayton	NO
Treasurer	Wayne McCulley	YES
Allied Representative	Ron Kapustska	NO
Axis Representative	Doug Loge	YES
Commonwealth Rep.	Bryce Seyko	NO
EDGE Editor	Jeff Skender	YES
Business Manager	David Jameson	NO
Membership Coordinator	Craig Dvorak	NO

HRS Members Present

Rich Russo
Jim Shouten
Polly Blanton
George Reinke
Nicole Fornell
Carlos Ramirez

Officer Reports

Vice President

New Charters:

Yugoslav Partisan unit charter is expected to be received soon

Pennsylvania Civilian Unit charter has passed S&A

Mike Motioned to proceed with vote.

Doug Seconded

The Pennsylvania Civilian Group was approved for a probationary charter

19th Infanterie Regiment Charter is still in S&A and has been tabled

2nd Armored Division has not been given to S&A and has been tabled

Probationary Charters:

7th Infantry Division Report has not been received and has been tabled

Latvian Rifles Report has not been received and has been tabled

Defunct Charters

82nd Airborne Division 505th PIR Company E. Communication was received from Dave Weakley the unit Commander. The unit has no interest in continuing with the HRS.

Wayne motioned for Disbandment

Mike Seconded

82nd Airborne Division 505th PIR Company E has been disbanded as an HRS Unit

101st Airborne Division 321st Glider Artillery. Communication has not been received. Vote has been tabled until next meeting.

Secretary

No Report

Treasurer

Treasurer's Report

August 2014

Account Balances as of July 31 2014

PNC Bank Non-Profit Checking Account	\$10,936.62
PNC Bank Money Market Account	\$48,337.25
Wells Fargo Bank Account	\$302.20
Account Totals	\$59,576.07

Income

Eventbrite Online Gross Membership Income	\$600.00
Mailed Membership Income	\$130.00
Interest From Money Market Account	\$3.29
Total Income	\$733.29

Expenditures

Mad Mimi Marketing	\$12.80
US Postal Service for 6 month PO Box rental	\$40.00
Reimbursement for Veteran Tent Rental for	\$300.00
Dakota City MN WW2 Weekend	
Eventbrite Fees for the Month of June	\$75.74
Total Expenditures	\$428.54.

Allied Representative

No Report

Axis Representative

6th SS Nord is being considered for disbandment.

Edge Editor

Waiting For Election Letters of Intent for publication in September Edge

Business Manager

No Report

Membership Coordinator

No Report

Safety and Authenticity Committee

No Report

Vehicle Committee

Has a lead on a possible Axis member of committee

Looking into vehicle inspection magnets.

Civilian Committee

There is a proposal to include civilians in events.

Polly Blanton expressed concern about Email problems concerning Civilians in the HRS

Jon suggested we have a private conference call to address issues concerning Civilians.

Event Development Committee

Rich Russo reported on potential event in Hammond Indiana at Wicker Memorial Park in Partnership with Veterans Motorcycle Group and the planned event for June 12-14 2015 in Waukegan IL. This event would be in partnership with The Salute our Armed Forces Charity group and sponsored by 5th Troop Grossdeutschland and 101st Airborne 502 PIR.

Old Business

Doug reported on progress on the Rockford Event Raffle. The raffle prizes will be 9 \$150 gift certificates. Six will be vendor gift certificates awarded to those drawn amongst general membership attending the event. 3 will be gas cards awarded vehicle owners who have passed vehicle inspection.

Jon expressed concern about this raffle being a violation of by-law concerning using HRS funds to make donations without approval of the members

Doug stated that the raffle is not a donation.

Doug is waiting on response to email inquiries to At the Front and Hessen Antique. He is expecting response by first week in September.

New Business

We have received insurance requests from three events

Vandalia Event

Franklin Park Illinois event October 11 & 12 2014

Waukegan Event

We have also received a bid from Dave Fornell of the 353rd German Infanterie to serve breakfast

on Sunday morning at Rockford. The bid is to serve a maximum of 400 people for a flat rate of \$1200. We are waiting for other possible bids to come in.

Jon reported on progress of the Scholarship Committee. The Committee is made up of four members and is reviewing essays from 3 applicants.

General Comments from the attending members

George Reinke reported on his attendance at the D-Day Weekend in Conneaut Ohio. The event has grown substantially in the last few years. He was impressed that the landing was made on two beaches and that authenticity was generally good.

Carlos Ramirez reported that 5th SS Wiking and 3rd US Infantry Division have five additional members. Their applications are on their way. He also reported on a Veterans Event that his unit will be organizing in September.

Wayne inquired about parental consent forms for the Wiking/3rd ID group and was assured they will be sent.

Meeting was adjourned at 8:15PM. Motion made by Jon and seconded by Wayne. Who were the only two members in attendance at the end of the meeting.

September meeting was decided to be on September 25.